

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

BOARD OF SELECTMEN Monday, July 21, 2014 7:30 P.M. - Town Hall

REVISED AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
 - A. June 9, 2014 Board of Selectmen Special Meeting
 - B. June 16, 2014 Board of Selectmen Regular Meeting
 - C. June 18, 2014 Special Town Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Request for Special Event License: Jeep Show September 13, 2014
 - C. Proposed Amendments to Plan of Conservation & Development re: Multi-Family Development
 - D. 5K Road Race: Request to Close Town Roads
 - E. Board of Selectmen Annual Report Submission
 - F. Permanent Status:
 - 1. Troy Ciesco, Land Use Technician
 - 2. Deborah Landry-Schiessl, Emergency Medical Technician/Driver
 - G. Mildred Arens Dimock Day / September 6, 2014 / 100th Birthday Recognition
 - H. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
 - I. Authorization for Tax Refund to Quantum of Ellington II
 - J. Authorization to Hire: Maintainer I/Department of Public Works

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
 - 4. Crystal Lake Fire Department
 - 5. Emergency Management Director
- C. Tax & Revenue Collector
- D. Town Planner
- E. Department of Public Works

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee
 - 1. Wall of Honor Recommendation
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hires:
 - Sam Bridges, Maintainer I/Department of Public Works (Former Brush Drop-Off Facility Attendant)
 - Bruce Wilson, Brush Drop-Off Facility Attendant
 - Scott Fine, Part-Time Emergency Medical Technician/Ambulance Driver
- B. Resignation:
 - Paul Prouty, Maintainer I/Department of Public Works
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100

24 hours prior to the meeting